# **Holland Township Planning Board**

# Agenda

# September 9, 2013

(Notice-The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

**Chairman:** "I call to order the September 9, 2013 Regular Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 20, 2012 by:

- 1. Posting such notice on the bulletin board at the Municipal Building.
- 2. Published in the December 20, 2012 issue of the Hunterdon County Democrat
- 3. Faxed to the Express Times for informational purposes only.

Chairman: Please stand for the Pledge of Allegiance

**Chairman:** Identification of those at the podium for the benefit of the Court Reporter.

**Chairman:** Minutes of the last meeting: "I would like to entertain a motion to dispense with the reading of the August 12, 2013 meeting and approve the minutes as recorded."

**Chairman:** Minutes of the last meeting: "I would like to entertain a motion to dispense with the reading of the August 12, 2013 Executive Session meeting and approve the minutes as recorded."

#### **Informal**

Block 16 Lot 1.04 – Scott Shepherd – Boundary Line Adjustment for Lots 1.04 & 1.02. Original Subdivision granted for Block 16 Lot 1.02 by the Planning Board on April 8, 1996. Discussion needed - lot line adjustment - decrease acres from lot 1.02 and increase lot 1.04.

## **Old Business**

Block 24 Lots 3 & 13 – Huntington Knolls LLC – Amended Site Plan Map(24 pages with a date stamp of July 13, 2013) and Stormwater Management System Hydrologic & Hydraulic Calculations report dated July 2013 received into the office on July 18, 2013. Board discussion.

#### **New Business**

## **Completeness Review**

## **Resolution**

#### **Public Hearing**

### **Sub-Committee Status and Updates**

- Ongoing work to be discussed.
  - Highlands Council ERI
  - o Highlands Council Master Plan Element

#### **Public Comment**

**Executive Session** 

#### Adjourn